**Thayne Senior Center**

**Minutes Board Meeting**

**Monday, September 11,2023**

**9:30 AM – Senior Center Dining Room**

**Present: Present: Dan Carter, Gary** **Carvalho, Richard Haderlie, Don Snider, Janene Harding Staff: Melinda Pebbles**

**Call to Order: President Dan Carter called the meeting to order at 9:30AM**

**Executive Session – 9:35 AM to 10:15 AM**

**Review & approval of minutes:**

**Motion to accept revised minutes of July 10th Richard Haderlie, 2nd** **Gary Carvalho - APPROVED**

**Motion to accept minutes of August 14th Don Snider, 2nd Richard Haderlie – APPOVED**

**Review and approval of bills: Motion to accept – Don Snider, 2nd Richard Haderlie – APPROVED**

**New Business:**

* **New Board Member – Welcome & New Board List – Janene Harding will fill out remainder of Mike Wellmann’s term.**
* **Board Elections – Board nominations 9/15 elections 10/27 – Richard will not seek reelection.**
* **Prime Rib Dinner Recap - Approximately 20K was raised still waiting for invoice from Flying Saddle**
* **Monies Raised 2022 & 2023 - $143 K plus for 2022, $37K plus for 2023 – also approximately $2000.00 from Octoberfest.**
* **New Logo – Motion to approve new logo Richard Haderlie, 2ns Don Snider – APPROVED – Lower Valley Human Services DBA Thayne Senior Center**
* **Fundraising Committee Update – Linda will continue to call in from Mesquite to assist in fundraising.**
* **One page info sheet**
* **Grand Gang $1000 donations – We have received an offer to assist paying off land after the grand gang collections are finished.**
* **PR/ radio ads**
* **Service Missionaries – HDM – Group who will assist with delivering meals.**
* **Finalize building room names $ Amounts – Do we need to publicize this? – Melinda distributed sheets with suggested amounts.**
* **Fundraising ideas – Pickleball or Corn Hole Tournament next summer**
* **Senior Tax District – Discussed signature program to assist with the August primary.**
* **Volunteer for Senior Strength Class- Looking for someone to volunteer to help with conditioning for post-surgery or injury.**
* **Octoberfest Sept 2nd – Melinda has lined up volunteers to assist serving and we will sell tickets at senior center.**
* **PR Committee Update**
* **Logos –Launch new logo, where do we want to use them? Melinda to email revised logo.**

**PUBLIC COMMENTS – New guidelines distributed.**

 **ACTIVITES**

* **September 14th – Movie @ Skyview Lanes**
* **September 22nd – Un Birthday party**
* **September 25th – Foot Clinic**
* **September 27th – Senior Bake Off**

**Old Business:**

* **Audit 2024**
* **Wish of Lifetime**

**Next Meeting Date: October 9, 2023**

**Adjournment: Motion to adjourn – Don Snider, 2nd Richard Haderlie - Adjourned 11:30 AM**